

CITY OF WILLIAMS VOLUNTEER FIREMEN'S PENSION BOARD
REGULAR MEETING
DECEMBER 19, 2007
7:00 P.M.

CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE WILLIAMS VOLUNTEER FIREMEN'S PENSION BOARD AND THE GENERAL PUBLIC THAT THE PENSION BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC **WEDNESDAY DECEMBER 19, 2007 AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE BOARD WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

1. Call to Order
2. Adopt Agenda
3. Approval of Minutes: March 27, 2007 and November 9, 2007
4. Discussion and Consideration: Applicants for Payments of Benefits
5. Investment Decision on Retirement Funds
6. Discussion of Year-End Report
7. Other Business
8. Set Tentative Date for Next Meeting
9. Adjourn